

SPECIAL MEETING OF BERKELEY COUNTY COUNCIL

Chairman: Mr. James H. Rozier, Jr.

Members: Mr. Milton Farley, District No. 1
Mrs. Judith K. Spooner, District No. 2
Mr. William E. Crosby, District No. 3
Mr. Charles E. Davis, District No. 4
Mr. Steve M. Vaughn, District No. 5
Mrs. Judy C. Mims, District No. 6
Mr. Caldwell Pinckney, District No. 7
Mr. Henry L. Richardson, District No. 8

A **SPECIAL MEETING OF BERKELEY COUNTY COUNCIL** was held on Monday, November 5, 2001, in the Assembly Room of the Berkeley County Office building, 223 North Live Oak Drive, Moncks Corner, South Carolina, at 6:28 p.m.

PRESENT: Mr. James H. Rozier, Jr., Supervisor, Chairman, Mrs. Judith K. Spooner, Council Member District No. 2 and Vice Chairman of County Council; Mr. Milton Farley, Council Member District No. 1; Mr. William E. Crosby, Council Member District No. 3; Mr. Charles E. Davis, Council Member District No. 4; Mr. Steve M. Vaughn, Council Member District No. 5; Mrs. Judy C. Mims, Council Member District No. 6; Mr. Caldwell Pinckney, Council Member District No. 7; Mr. Henry L. Richardson, Council Member District No. 8; Mr. D. Mark Stokes, County Attorney and Ms. Barbara B. Austin, Clerk of County Council.

The requirements of the Freedom of Information Act have been complied with by posting the time, date, place and copy of Agenda of this Special Meeting of Berkeley County Council at the entrance to the Berkeley County Office Building, 223 N. Live Oak Drive, Moncks Corner, South Carolina, and a copy of such notice was mailed to all Council Members, the News media and posted electronically.

Chairman Rozier called the meeting to order. Vice Chairman Spooner led in the invocation, and Council Member Crosby led in the Pledge of Allegiance to the Flag of the United States of America.

There was no **PUBLIC DISCUSSION**.

Chairman Rozier indicated there was no reason for an **EXECUTIVE SESSION**.

First Item on the Agenda:

Bill No. 01-53, An Ordinance recommending the redistricting of Berkeley County Single Member Districts, designating such recommended districts, authorizing the submitting of the

redistricting plan to the United States Justice Department in accordance with Section 5 of the Voting Rights Act of 1965, and other matters relating thereto.

It was moved by Council Member Spooner and seconded by Council Member Crosby to approve on third and final reading **Bill No. 01-53**, based on the map that was dated November 2, 2001. The motion was passed by majority voice vote of the Council with Council Member Davis voting "Nay" and Council Member Mims voting "Nay". (A copy of Ordinance No. 01-11-50 is attached to these minutes.)

There were no **NOMINATIONS FOR MEMBERSHIP ON BOARDS, COMMISSIONS, ETC.**

It was moved by Council Member Vaughn and seconded by Council Member Spooner to **adjourn** the Special Meeting of Council. The motion was passed by unanimous voice vote of the Council.

The meeting was adjourned at 6:30 p.m.

S/Barbara B. Austin
Clerk of County Council

December 17, 2001
Date approved

NOTICE OF SPECIAL MEETING OF BERKELEY COUNTY COUNCIL

Chairman: Mr. James H. Rozier, Jr., Supervisor
Vice Chairman: Mrs. Judith K. Spooner, District No. 2

Members: Mr. Milton Farley, District No. 1
Mr. William E. Crosby, District No. 3
Mr. Charles E. Davis, District No. 4
Mr. Steve M. Vaughn, District No. 5
Mrs. Judy C. Mims, District No. 6
Mr. Caldwell Pinckney, Jr., District No. 7
Mr. Henry L. Richardson, Jr., District No. 8

There will be a SPECIAL MEETING of BERKELEY COUNTY COUNCIL on Monday, November 5, 2001, in the Assembly Room, Berkeley County Office Building, 223 N. Live Oak Drive, Moncks Corner, South Carolina, following Public Hearings at 5:00 p.m.

A G E N D A

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

PUBLIC DISCUSSION – Requests to be heard must be made prior to Call to Order and comments must be limited to Agenda items being considered for final action.

EXECUTIVE SESSION to discuss matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries or other businesses in the area served by the county; or the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claims, or the position of the County in other adversary situations involving the assertion against the County of a claim.

THIRD READING:

Bill No. 01-53, An Ordinance recommending the redistricting of Berkeley County Single Member Districts, designating such recommended districts, authorizing the submitting of the

redistricting plan to the United States Justice Department in accordance with Section 5 of the Voting Rights Act of 1965, and other matters relating thereto.

NOMINATIONS FOR MEMBERSHIP ON BOARDS, COMMISSIONS, ETC.

1. BERKELEY COUNTY WATER AND SANITATION APPEALS BOARD
2. BERKELEY COUNTY LIBRARY BOARD
3. CONSTRUCTION BOARD OF ADJUSTMENT AND APPEALS
4. HOUSING BOARD OF ADJUSTMENTS AND APPEALS
5. SANGAREE SPECIAL TAX ADVISORY COMMISSION
6. SANTEE COOPER COUNTIES PROMOTION COMMISSION
7. SPIERS LANDING COMMISSION

NEW BUSINESS

ADJOURNMENT

PUBLIC DISCUSSION

October 31, 2001
S/Barbara B. Austin
Clerk to County Council